BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY, MAY 22, 2012, 6:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

- AN ORDINANCE OF THE CITY OF LAKELAND, TENNESSEE ADOPTING A BUDGET FOR FISCAL YEAR JULY 01, 2012 THROUGH JUNE 30, 2013.
- AN ORDINANCE CREATING A REAL AND PERSONAL PROPERTY TAX
- AN ORDINANCE REVOKING PREVIOUSLY ENACTED CITY OF LAKELAND ORDINANCE 12-166.
- An Ordinance to ADD A New Section to the Code of Ordinances of the City of Lakeland to establish a Municipal School Board and to submit the election of members of the Municipal School Board to the qualified voters of the City of Lakeland on November 6, 2012, the date of a General Election in Shelby County, or an election to be held on some other appropriate date.
- AN ORDINANCE TO ADD A NEW SECTION TO THE CITY OF LAKELAND'S MUNICIPAL CODE
 AUTHORIZING THE CREATION AND FUNDING OF A MUNICIPAL SCHOOL DISTRICT IN THE CITY OF
 LAKELAND AND TO SUBMIT THE PROPOSED ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF
 LAKELAND AT A SPECIAL REFERENDUM TO BE HELD ON AUGUST 2, 2012, OR SOME OTHER
 APPROPRIATE DATE.

PUBLIC HEARING

IV. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Special Meeting, April 30, 2012, 6:30 p.m. 4/30/2012 MEETING MINUTES
 - b. Regular Meeting, May 03, 2012, 6:30 p.m. 5/3/2012 MEETING MINUTES
 - c. Special Meeting, May 11, 2012, 2:00 p.m. 5/11/2012 MEETING MINUTES
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT:

TREASURER'S REPORT MEMO

- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - Growth Management Director's Monthly Report. (Higbee) GMD MONTHLY REPORT

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IX. SEWERAGE COMMISSION BUSINESS:

1. Discussion on a recommendation to the Board of Commissioners approval of FY2012/2013 Sewer Financial Plan. (Wherry)

SEWER FINANCIAL PLAN MEMO SEWER FINANCIAL PLAN

X. OLD BUSINESS:

1. Discussion on final reading of an Ordinance of the City of Lakeland, Tennessee adopting a budget for Fiscal Year July 01, 2012 through June 30, 2013. (Wherry)

BUDGET MEMO

BUDGET ORDINANCE

ITEMIZED BUDGET

CASH FLOW ANALYSIS

VEHICLE LISTING

2. Discussion on final reading of an Ordinance creating a Real and Personal Property Tax. (Wherry)

PROP. TAX ORDINANCE

3. Discussion on final reading of an Ordinance revoking previously enacted City of Lakeland Ordinance 12-166. (Lakin)

Ordinance Revoking 12-166

4. Discussion on final reading of an Ordinance to add a New Section to the Code of Ordinances of the City of Lakeland to establish a Municipal School Board and to submit the election of members of the Municipal School Board to the qualified voters of the City of Lakeland on November 6, 2012, the date of a General Election in Shelby County, or an election to be held on some other appropriate date. (Lakin)

SCHOOL BOARD MEMO

SCHOOL BOARD ORDINANCE

5. Discussion on final reading of an Ordinance to add a New Section to the City of Lakeland's Municipal Code authorizing the creation and funding of a Municipal School District in the City of Lakeland and to submit the proposed Ordinance to the qualified voters of the City of Lakeland at a Special Referendum to be held on August 2, 2012, or some other appropriate date. (Lakin)

MUNICIPAL SCHOOL MEMO

SCHOOL ORDINANCE

XI. NEW BUSINESS:

 Discussion on changing the July Work Session from July 24th to July 31st and the August Regular Meeting from August 2nd to August 7th. (Wherry) MEETINGS MEMO

2. Discussion on a Resolution adopting the Sewer Financial Plan. (Wherry)

SEWER FINANCIAL PLAN MEMO

SEWER FINANCIAL PLAN

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3. Discussion on Personnel Plan for Fiscal Year beginning July 01, 2012. (Wherry)

PERSONNEL PLAN MEMO

PERSONNEL SCHEDULE MEMO

PERSONNEL SCHEDULE

4. Discussion on first reading of an Ordinance pertaining to civil and administrative penalties for storm water violations. (Stuckert)

STORMWATER VIOLATIONS MEMO

STORMWATER VIOLATIONS ORDINANCE

RESPONSE PLAN

RESPONSE PLAN II

5. Discussion on a Resolution establishing a Citizen Voucher Municipal Waste Disposal Program for disposal of municipal waste by Lakeland residents at the BFI North Landfill Facility. (Stuckert)

LANDFILL MEMO

LANDFILL RESOLUTION

6. Discussion on a Resolution approving the FY2013 Street Patching Contract. (Stuckert)

STREET PATCHING MEMO

STREET PATCHING RESOLUTION

7. Discussion on first reading of an Ordinance to amend the Sign Ordinance as it relates to shopping center signs. (Atkinson)

SHOPPING CENTER SIGNS MEMO

SHOPPING CENTER SIGNS ORDINANCE

XII. ANNOUNCEMENTS:

Senior Center/I.H. Club Grand Opening – Wednesday, May 23rd 9:00 a.m.

XIII. ADJOURNMENT: